

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO**

UNITED STATES OF AMERICA,

Plaintiff,

v.

No. CR 18-4176 JB

STERLING ISLANDS, INC.,  
AL-ZUNI GLOBAL JEWELRY, INC.,  
JAWAD “JOE” KHALAF,  
NADER KHALAF,  
NASHAT “NASH” KHALAF,  
ZAHER MOSTAFA, and  
TAHA “TOM” SHAWAR,

Defendants.

**NOTICE OF LODGING**

Defendants Al-Zuni Global Jewelry, Inc., Nashat “Nash” Khalaf and Zaher Mostafa hereby notify the Court and Plaintiff that a disk containing, which includes one (1) audio file, Bates No. 2393 (“Canteen Purchase – Al Zuni Op.MP3”), which is the recording of the audio for Exhibit F in Defendants’ Reply in Support of Their Joint Opposed Rule 12(b) Motion to Dismiss Count III of the Indictment and/or for a Bill of Particulars [Doc. No.64], has been lodged with the Court Clerk pursuant to Section 9(g)(4) of the CM/ECF Administrative Procedures Manual. A copy of disk also has been mailed to Plaintiff’s counsel.

Respectfully submitted,

FREEDMAN, BOYD, HOLLANDER, GOLDBERG,  
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**Exhibit H**

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*Attorneys for Defendant Zaher Mostafa*

CERTIFICATE OF SERVICE

I hereby certify that on June 13, 2019, I filed the foregoing pleading electronically through the CM/ECF system, which caused all parties or counsel to be served by electronic means, as more fully reflected on the Notice of Electronic Filing.

RODEY, DICKASON, SLOAN, AKIN & ROBB, P.A.

By /s/ Matthew M. Beck  
Matthew M. Beck